

# UAC INSURANCE MUTUAL

## *Board of Trustees Meeting*

Friday, February 16, 2001, 9:30 a.m.

Utah Association of Counties Building

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9:30	Call to Order	Gary Herbert
	Review of Board Members Absent	Gary Herbert
	Approval of January 26 Minutes	Gary Herbert
	Amendment of General Budget	Shawn Guzman
	Broker's Report	John Chino
	Director's Report	Shawn Guzman
	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	
	Action on Litigation Matters	Kent Sundberg
	Set Date and Time for Closed Meeting to Discuss the Character, Professional Competence, Physical or Mental Health of an Individual	
	Revised Agreement for General Administrative Services	Brent Gardner
	Other Business	
12:00	Adjourn for Lunch	